

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, November 4, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Gregory Hoffman presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Jason Anderson, Robert Hoekstra, Dennis Doughty, Susan Zukowski.

City staff present: City Administrator Ron Singel, Police Chief Wayne Nehring, City Planner Jayson Smith, City Inspector Paul Lasiewicz, Public Works Director/City Engineer Rick Rubenzer.

### **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**(a) Motion by Doughty/Hoekstra, all present voting aye**, to approve the minutes of the regular council meeting of October 21. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Russ Blair, 228 Oak Knoll Drive, Chippewa Falls, asked the Council to place enough monies in the 2009 budget to cover streetlights on Summit Avenue. **(b)** Jerry Lausted, 215 15<sup>th</sup> Street, Menomonie; Pat Popple, 561 Summit Avenue, Chippewa Falls; Wendy Loew, 4364 County Hwy B, Colfax; and Russ Blair, 228 Oak Knoll Drive, Chippewa Falls, all spoke against the sand processing plant proposed by Canadian Sand and Proppant Inc. Their concerns included the council being swayed by sand lobbyists; many unanswered questions and concerns about noise and environmental issues; the overall impact of the project on the City; concerns about conditions not in writing including dust issues and what happens in freezing weather; truck traffic; and rail traffic. They urged the Council to look closely at these issues before approving this project. Alderman Flynn also had concerns over the noise, dust issues, truck traffic, and jobs.

### **PUBLIC HEARINGS**

None

### **COMMUNICATIONS**

None

### **REPORTS**

**(a) Motion by Hoekstra/Doughty** to approve the minutes of the Plan Commission meeting of October 27. **Said motion passed after the following roll call vote: Aye - Hoekstra, Doughty, Covill, Dachel, Anderson; Nay – Flynn, Zukowski.**

### **APPLICATIONS**

**(a) Motion by Doughty/Hoekstra, all present voting aye**, to approve the Operator (Bartender) licenses as recommended by the Police Department. **Motion carried.**

**(b) Motion by Hoekstra/Doughty, all present voting aye**, to approve the Application of Chippewa Area Catholic Schools for a Temporary Class "B"/"Class B" Retailer's License for the First Annual Spaghetti Spectacular on Nov. 9. **Motion carried.**

**(c) Motion by Doughty/Flynn, all present voting aye**, to approve the Street Use Permit Application of Indianhead Track Club for the Frigid 8 and Thermal 3 Road Race on December 6. **Motion carried.**

## **PETITIONS**

None

## **MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by Doughty/Hoekstra, all present voting aye**, to appoint the following citizens as poll workers for the City of Chippewa Falls: Kris Denning, Richard Willi, Michael Murphy, Barbara Murphy, Geraldine McCaghy, Jane Cronkhite, and Sheila Healy.

**(b)** The Council discussed the two candidates recommended for appointment to the Park Board as well as another candidate who was interested in serving. **Motion by Flynn/Doughty, all present voting aye, except Hoekstra who voted present, and Zukowski who voted nay**, to approve the appointment of Heidi Hoekstra and Beth Arneberg to the Park Board. **Motion carried.**

## **MAYOR'S REPORT**

None

## **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Doughty/Zukowski, all present voting aye**, to approve the minutes of the Committee No. 1, Revenues, Disbursements, Water and Wastewater meeting of October 22. **Motion carried.**

**(b) Motion by Doughty/Dachel, all present voting aye**, to approve the minutes of the Committee No. 2, Labor Negotiations, Personnel Policy and Administration meeting of October 22. **Motion carried.**

**(c) Motion by Hoekstra/Doughty, all present voting aye**, to approve the minutes of the Committee No. 4, Recycling, Computerization, Buildings and Intergovernmental Services meeting of October 29. **Motion carried.**

**(d) Motion by Hoekstra/Doughty, all present voting aye**, to approve the minutes of the Department Head Review Committee meeting of October 28. **Motion carried.**

## **REPORT OF OFFICERS**

**(a) City Administrator Ron Singel** commended the Clerk's office for the good job they did on the election. He stated the Parks & Recreation offices will be moved by January 1 to the second floor of City Hall. He distributed a copy of the aggregate report to all council members compiling the baseline testing results coordinated by the Wellness Committee. He also stated the Committee is looking at Lighten Up Wisconsin as their next health initiative.

## **ORDINANCES**

None

## **RESOLUTIONS**

None

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Doughty/Hoekstra** to approve the Proposal from Quarles & Brady to prepare the Developer's Agreement and Revenue Bond for the Canadian Sand & Proppant Project. **Said motion passed after the following roll call vote: Aye - Doughty, Hoekstra, Covill, Dachel, Anderson; Nay - Flynn, Zukowski.**

## **CLAIMS**

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Hoekstra/Doughty** to approve the payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

City General Claims and

Authorized/Handwritten Claims: \$81,528.58

## **CLOSED SESSION**

**Motion by Doughty/Hoekstra to go into closed session** under 19.85(1)(e) for “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”

to: **(A) Discuss possible terms and incentives requested for the Canadian Sand &**

**Proppant Sand Processing Plant Project;** and to include City Planner Jayson Smith, Public Works Director/City Engineer Rick Rubenzer, City Administrator Ron Singel, City Attorney Bob Ferg, and City Clerk Lynne Bauer; and may return to open session. **After a roll call vote, said motion passed unanimously.**

The Council discussed this issue.

**Motion by Doughty/Hoekstra, all present voting aye,** to return to open session. **Motion carried.**

## **ADJOURNMENT**

**Motion by Doughty/Hoekstra, all present voting aye,** to adjourn at 8:00 PM. **Motion carried.**

Submitted by  
Lynne Bauer, City Clerk